

**Electronic Articles of Incorporation
For**

P11000103947
FILED
December 06, 2011
Sec. Of State
rdunlap

PUNTO PAGO USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PUNTO PAGO USA INC.

Article II

The principal place of business address:

2501 S OCEAN DR
535
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

2501 S OCEAN DR
535
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MIKHAIL D DEMIDOV
2501 S OCEAN DR
535
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIKHAIL DEMIDOV

Article VI

The name and address of the incorporator is:

MIKHAIL DEMIDOV 2501
S OCEAN DR 535
HOLL
YWOOD, FL 33019

Electronic Signature of Incorporator: MIKHAIL DEMIDOV

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIKHAIL DEMIDOV
2501 S OCEAN DR APT 535
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

12/06/2011